



## **FMHA Meeting Agenda**

### **April 11/24 – 7pm Ramada**

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**In Attendance:** Brian Sewell, Cayley McArthur, Tanya Sutor, Miles Miller, Kellie Beal, Jon Devlin, Steve Debiegne, Steve Sandberg, Kevin MacIntyre, Dustin Connor, Nicole Handziuk,

**Late:**

**Absent:** Allison Brown, Jamie Barton, Rachelle Jackson, JC Connor, Steve Sandberg had to leave the meeting at 8:10PM

❖ **Call to Order at 7:26PM**

❖ **Additions to Agenda**

- Rules and Regulations: Tanya has gone through the rules and regulations to show the changes vs. what they currently are surrounding discipline and suspensions. The main change is the discipline will have a timeline. Rules and Regulations do not need to be voted in by the AGM, however they will need to be voted on by the board. There are more edits that Tanya will go back and make changes and bring back at the next board meeting.
- The motion that will be made at the AGM is that the development director will be added to the executive
- Positions: U7/U9 will become Intro to Hockey (1 position), Communications/ Volunteer added
- Level Directors will be given a template to fill out monthly for their monthly reports
- Documentation form/ to make the board aware of issues that are happening at the team level. Coaches and Managers that are having issues can raise awareness and let the board know whether or not they want it to be documented or the team would like the board to step in.

❖ **Approval of Previous Minutes:** Dustin approves the minutes from the previous month

❖ **Operations Manager Report**

- We need to set fees for 2024-2025 season
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❖ **Treasurer's Report**

- CAHL has not sent an invoice from previous season or this season
- Hockey Alberta has not charged for Bench Staff
- 3 Families are still outstanding in registrations. Tanya has talked to one family. Two others are avoiding. Holds will be put on Hockey Canada accounts.

**Casino:**

- The sign up website wasn't user friendly
- The request for a new casino has been submitted
- Tanya does not have the totals that were made from the casino yet
- There were a few volunteers that were a no-show

**Team Spreadsheets:**

- Teams are running at a deficit this season
- Miscellaneous Expenses is where we can possibly cut costs: The TeamSnap fee has gone up as the fee is paid in US dollars
- If we did not go with paid evaluations, we could drop the evaluation fee to \$35.00/player
- U13 and U15 have the largest deficits
- Treasurer's Recommendation:

*8:37PM Tanya makes a motion to increase fees by 10% rounded off at each level plus an additional \$50.00 conditioning fee/ player (conditioning fee will be optional) in order to off set the projected deficit based on the 2024-2025 forecast. Jon Devlin seconds the motion. Any further discussion: The amounts would be the following- U7:\$700, U9:\$825, U11:\$1175, U13:\$1200, U15:\$1225, U18:\$1300. All in Favour: 7, 1 Against. The motion is carried*  
Check box and add \$50.00 to registration fee for conditioning. U9-U18



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- Development can be cut with Friday night clinics: Friday night clinics for U7 to U11 (need to look for a sponsor for the cost of the ice)
- Goalies need development (paid development or sponsored)
- Team Genius needs to be cancelled- Tanya will follow up

#### **❖ New Business**

- Sent out survey- paid evaluations were 65%, review comments surrounding coaches. Tournament Committee was suggested. Will be brought up next meeting
- Registrations fees- Budget: Minutes under treasurer report
- Discussion/Direction of FMHA regarding regional teams or aligning more with OMHA
- Equipment returns?
- Board positions ending /nominees: We still need 2 nominations as there are 8 positions
- VP role: Will remain vacant until the board shuffle after the AGM

#### **• ❖ Old Business**

- Equipment Room Organizing- Cayley & Rachele. The room has been tore apart and cleaned with inventory
- Checking clinic: Well attended. Players were engaged

#### **• Sponsorship**

#### **• ❖ Executive Reports**

- President Report
- Vice President Report
- Secretary Report
  - There are currently 6 board nominations. I am in the process of going through of what I have to confirm that they are wanting their name to stand.
  - There are 13 volunteer of the year nominations, I haven't had a chance to go through the survey results to see if there are any others volunteer of the year nominations.

#### **❖ CAHL Director's Report**

#### **❖ AA Director's Report**

- We need to vote on the Reps
- Brian is putting two name recommendations: Dana Budd is willing to stay on the committee. Angela Debiegne (Steve's wife). Angela is willing to be the treasurer for the Bisons committee. 1 and 2 year terms (Brian is going to recommend that Dana is the 1 year and Angela as treasurer is 2 year term)
- All in favour of the recommendations
- Nanton needs 2 reps, Vulcan has 2 reps, Claresholm needs 2 reps for the Bisons committee
- Pilot project for U11 AA is completed. The host association would need to apply for the U11AA. We will need to wait until Hockey AB announces what they are going to do with it.

#### **❖ Equipment Director's Report**

- The equipment room has been completely gone through.
- Will need to purchase approximately half of the socks
- We will need to put numbers on new jerseys to replace the jerseys that went with the retiring U18 players
- U11 (McDonalds jersey) have been ordered and U7 (Tim Horton's Jerseys) will be ordered shortly.



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- Practice jerseys need to be inventoried
- Dustin/ Brian will help go through the goalie equipment

#### **❖ Development Director's Report**

- Miles went through the list and of total respondents 65% from U11 and up were in favour of paid evaluations. There were 98 surveys completed
- Coaches want to be apart of the team selection meetings
- *8:28PM Steve Debienne makes a motion for paid evaluations based on the survey results of 65% support. Jon Devlin seconds the motion. Any further discussion on the motion: Bylaws will need to be adjusted based on time trials. Evaluations will be likely moved to the weekends. Voting for paid evaluations: 5 For  
Against: 2 Against  
Abstained: 1  
Motion has passed for paid evaluations.*
- Coaches Meeting went well. The coaches appreciated that the association scheduled the development. The coaches would rather see power skating.
- U15: proper tiering, being competitive
- There is a vast majority of coaches that are expected to return.
- Miles has started putting together a manual/ template for coaching

#### **❖ Level Directors Reports**

- U7: Nicole is going to start building out a manual for a template for future level directors
- U9
- U11
- U13
- U15
- U18

#### **❖ Committee Reports**

- Ice Committee: The Blackie Ag Society wants to express concerns over moving the Bisons to High River. There may be a cancellation policy put in place for future. The expectation is the ice will go in September 9<sup>th</sup>. If we want the ice in early (August 26<sup>th</sup>) in Blackie, there needs to a full commitment. We have to let Blackie know what the association wants to do no later than July 9<sup>th</sup>.
- Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee

#### **❖ Adjournment**– motion to adjourn

**May 9<sup>th</sup> at 7:00PM will be the next board meeting**

Kevin adjourned the meeting at 9:48PM



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**OPERATIONS MANAGER REPORT**

**2024-2025 Registration**

Registration will open June 1. I need to know what the fees are to move forward with setting that up.

**Ice**

Blackie will open as early as August 26 if needed,

High River stated that the renovations have started and they are scheduled to open sometime in September. They didn't give a date.

They are willing to put the small ice in early if there is enough interest/ booking for it. They thought it could go in late August.

I have a meeting with the town to book next years ice on May 21. I'm going to ask for the same ice as last year.



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FMHA Treasurer's Report – March 31, 2024

EXPENSES:

- CAHL Invoice from past season remains outstanding.
- Invoices from March are up to date.

RECEIVABLES:

REGISTRATION FEES:

- Currently we have \$1,595.48 in fees still owing.
- Any outstanding fees have been emailed and I continue to follow up.
- If not paid in full by end of April, I will request Rachelle to put holds on their Hockey Canada Accounts.

BANK BALANCES:

- Please see Balance Sheet - attached.

CASINO:

- Overall the casino went well albeit we had a few no shows.
- Only negative feedback I received from one person was they did not like the volunteer sign up system we used and that in the past they could see everyone who had signed up. Something to think about for next time.
- I have filed with AGLC the Request for Casino Licence to have us put back in for another casino. We should hear back in the summer.
- I thought we would have seen the funds deposited by now as we were very close to quarter end. I will follow up when we should see funds.

MISCELLANEOUS:

- Budget Forecast is attached.
- Hoping to be able to explain this more in depth during the meeting.



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Foothills Minor Hockey Association

Balance Sheet  
As of March 31, 2024

|                                       | TOTAL              |
|---------------------------------------|--------------------|
| <b>Assets</b>                         |                    |
| Current Assets                        |                    |
| Cash and Cash Equivalent              |                    |
| 3680 - RBC Casino Acct                | 5,063.90           |
| 6626 - RBC Main Acct                  | 32,389.93          |
| 8184 - RBC Bursery Acct               | 20,860.12          |
| <b>Total Cash and Cash Equivalent</b> | <b>\$58,313.95</b> |
| Uncategorized Asset                   | 0.00               |
| <b>Total Current Assets</b>           | <b>\$58,313.95</b> |
| <b>Total Assets</b>                   | <b>\$58,313.95</b> |
| <b>Liabilities and Equity</b>         |                    |
| Liabilities                           |                    |
| <b>Total Liabilities</b>              |                    |
| Equity                                |                    |
| Opening Balance Equity                | -25,254.48         |
| Retained Earnings                     | 85,102.54          |
| Profit for the year                   | -1,534.11          |
| <b>Total Equity</b>                   | <b>\$58,313.95</b> |
| <b>Total Liabilities and Equity</b>   | <b>\$58,313.95</b> |